

CAPITAL IMPROVEMENTS PLANNING COMMITTEE

Minutes from December 13, 2021 Meeting

The meeting convened at 7:09 pm remotely via Zoom.

All members of the committee were present: Paul Naiman, Casey Barros, Steve Nojeim, Dave Janik, Dick Giberti, Jay McGrail (TA), John Waterman (SB), and Bill Marvel (FC).

In addition, present were: Nathaniel Munafo (DPW Director), Meghan Davis (DPW Engineering Manager), Rebecca Tilden (DPW Office Manager), Judy Mooney (FD/TA), and Mick Colageo (The Wanderer).

Because of the large number of projects to be presented by the three departments of the DPW, it was agreed to present only the Highway and Water Department's projects at this meeting. The Sewer Department projects would be presented at a subsequent meeting.

Nathaniel Munafo began with the three projects of the Highway Department with no priorities indicated.

1. DPW Office and WWTP Building Fire Alarm and Security Systems at a cost of \$85,000.
2. New Street Sweeper/Catch Basin Cleaner at a cost of \$330,000. This would replace the 2010 street sweeper.
3. New DPW Operations Building on Benson Brook Road at a cost of \$4,500,000. It was proposed to finance this project with a combination of free cash, debt, and funds received from the sale of the Atlantis Drive building.

Nathaniel then reviewed the Highway Department's 10 year plan in detail.

Next, Nathaniel reviewed ten Water Department projects. Once again, there were no priorities established.

1. Creek Road water main replacement of an in-active water main at a cost of \$250,000.
2. Wareham Road water main design in anticipation of 2 new developments in this area. The cost for this is estimated at \$165,000.
3. Emergency Chlorine Injection System as a result of last fall's Boil Water Order at a cost of \$50,000.
4. A new F350 4x4 truck with plow at a cost of \$75,000. This would replace either the 2012 or 2014 truck.
5. A new portable generator for the water supply pumping stations at a cost of \$85,000.

6. An evaluation of the main pumping station at the end of Pumping Station Road. The cost would be \$20,000.

7. An evaluation of the Perry Hill Station at a cost of \$20,000.

8. A Risk/Resilience Assessment Review at a cost of \$20,000.

9. A Gate Valve Exercise/Replacement Plan at a cost of \$15,000.

10. An Unidirectional Flushing Plan at a cost of \$40,000.

In conclusion, Nathaniel then reviewed the Water Department's 10 Year Plan.

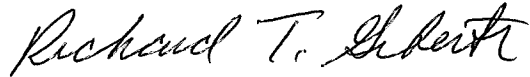
The minutes of the committee's December 1, 2021 meeting were approved.

Paul will schedule our next meeting in the near future.

It was agreed to have our rankings to Paul by January 5, 2022.

The meeting adjourned at 8:56 pm.

Respectively submitted,

A handwritten signature in black ink, reading "Richard T. Giberti". The signature is written in a cursive style with a large, stylized 'R' and 'G'.

Richard T. Giberti